

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

REGULAR MONTHLY MEETING Donovan Manor Community Room 19 Chapel Street Newport, Rhode Island

AGENDA

August 12, 2010 – 5:00 p.m.

Pledge of Allegiance to the Flag

1. Roll Call
2. Minutes – Regular Monthly Meeting July 8, 2010
3. “Way to go Awards”
4. **Action Items:**
 - I). Bills
 - II). Park Holm Renovations – Pezzuco Construction
 - a). Change Order # 12 – Phase 1 – in the amount of \$13,703
 - b). Change Order # 13 – Phase 1 – in the amount of (\$1,100)
 - c). Requisition for Payment #12 Phase 1 in the amount of \$119,045
 - d). Requisition for Payment #12 Phase 2A in the amount of \$140,029
 - e). Contract Amendment #3 – Pezzuco Construction Phase 2B
 - f). VNS of Newport Lease Agreement /Authorization
 - g). Elderly Security Appointment
 - III). Capital Needs Study
5. **Report of the Secretary**
 - I). **CONSENT CALENDAR:**
 - (a) Finance Report – Collection Loss/Move Outs
 - (b) C.O.P. Report
 - (c) Occupancy, Applications, & Section 8 Report
 - (d) Social Services Report / Elderly Services Coordinator Report
6. **Capital/ARRA Projects Report**
7. **Newport Resident Council Report**
8. **Commissioners' Requests**